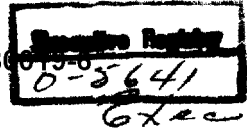


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JUL 27 1949

MEMO FOR: Assistant Director for Special Operations  
 Assistant Director for Reports and Estimates  
 Assistant Director for Operations  
 Assistant Director for Collection and Dissemination  
 Assistant Director for Scientific Intelligence  
 Assistant Director for Policy Coordination  
 Chief, ICAPS  
 Chief, Inspection and Security

SUBJECT: Operational Coordination Group.

1. The next meeting of the subject Group will be held on Thursday, 4 August, immediately following the Director's weekly conference.
2. The following items are placed on the agenda for the above meeting:

a. Should the Chief, ICAPS be instructed to circulate proposed NSC and IAC papers within CIA, among the Assistant Directors and Staff Chiefs, and obtain their comments prior to disseminating them to members of the IAC Standing Committee? (ICAPS)

*Action:*

b. Brief status report as to IAC papers in process (either in CIA, Standing Committee, IAC, or NSC). High lights. Any controversial points. (ICAPS)

Note: The meeting will not be open for general discussion on this item. Instead, it is recommended that any Assistant Directors having points to make register them with Chief, ICAPS for discussion later as agreed upon.

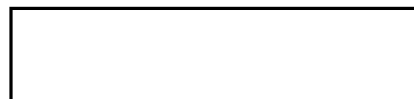
c. Final recommendations, State - Defense, as to certain organizational matters within CIA. Short briefing as a matter of interest to all AD's. (Executive)

d. Liaison with FBI: Presentation of recommendations correlated by Chief, Inspection and Security.

e. CIA Official Seal: Presentation of designs submitted. Brief discussion. Screening and elimination. Selection of 3 best designs for draftsman to work up. (Executive)  
 AD's not interested are excused.

*Exec*  
 Would like to discuss this with you prior to meeting.  
*175*

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Class. Changed to:	T5
Next Review Date	1989
Auth:	HR 70-3
Date	24 JAN 1979



Captain, USN

Executive

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